

South Dakota State Library Board

MINUTES

Regular Meeting
January 13, 2012

REGULAR MEETING

- Members Present** Judy Trzynka, Sam Gingerich; via conference call: Carol Rosenthal, Monte Loos, Lesta Turchen, Steve Willard,
- Members Absent** Diane Olson
- Others Present** Colleen Kirby, SDSL; Daria Bossman, SDSL; Wynne Sayer, SDSL; Dan Siebersma, SDSL; Quynn Verhelst, SDSL
- Call to Order** Trzynka called the regular meeting to order at 9:05 a.m. CT.
- Adoption of Agenda** The agenda was adopted as presented.
- Approval of Minutes** A MOTION WAS MADE by Gingerich and seconded by Rosenthal to approve the October 11, 2011 minutes.
- Gingerich – Aye
Turchen – Aye
Loos – Aye
Rosenthal – Aye
Willard – Aye
Trzynka – Aye
MOTION CARRIED.
- Report of the State Librarian** Dan Siebersma reported on a number of items:
- Legislative Outlook – Digital Documents – SB5
 - Capture digital documents
 - 5th year we have tried to get billed passed
 - Proposal for a new system with fewer depositories
 - SDSL Annual Report
 - Same format as last year
 - Sent to all Legislators Thursday, 1-12-12
 - Budget Update, FY2013
 - If it passes as proposed we will be in good shape
 - Did not ask for any increases
 - Gates Foundation/Parthenon Project
 - Work with a consultant in strategic planning for State Libraries
 - Timeline will not work for SDSL

- Humanities Council Collaboration: Civil War
 - Modify to reflect what was happening in SD during the Civil War
- Black Hills Knowledge Network – Statewide
- Other

**Other Staff
Reports**

State Library Staff reported on the following:

- SDLN ILS search Committee (Colleen Kirby)
- 21st Century School Library Task Force (Daria Bossman)
- SOS/Blue Book Project (Colleen Kirby and Wynne Sayer)
- Data Digests (Daria Bossman)
 - Thank you Wynne Sayer for doing an outstanding job on the Annual Public Library Survey
- SDSL Tweets
 - South Dakota State Library Twitter and FaceBook accounts

**Unfinished
Business**

The draft LSTA 5-Year Evaluation was presented for discussion. After suggestion several changes, a MOTION WAS MADE by Gingerich and seconded by Turchen to approve the LSTA 5-Year Evaluation.

Gingerich – Aye
Turchen – Aye
Loos – Aye
Rosenthal – Aye
Willard – Aye
Trzynka – Aye
MOTION CARRIED.

NEW BUSINESS

**Public Library
Accreditations**

A MOTION WAS MADE by Willard and seconded by Loos to approve the accreditations.

Gingerich – Aye
Turchen – Aye
Loos – Aye
Rosenthal – Aye
Willard – Aye
Trzynka – Aye
MOTION CARRIED

Next Meeting

April 11, 2012 in Watertown

Adjournment

Meeting adjourned at 10:15am CT